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April 15, 2005

The Honorable John E. Bridges Chelan County Superior Court Department No. 3 401 Washington Street Wenatchee, WA 98807

Re: Borders v. King County, et al.

Dear Judge Bridges and Counsel:

Attached for filing and service is Petitioners' Witness List, pursuant to the court's order. Please note that we anticipate reaching stipulations regarding the authenticity of documents, the accuracy of certain voting data, and other basic facts about the election before trial. The attached list is over-inclusive. I have every expectation that the list of witnesses who actually testify at trial will be much, much shorter. Please note that Petitioners have listed their experts (previously disclosed in discovery responses), and I have attached their reports as exhibits to this witness list. Please let me know if you have any questions.

Very truly yours,

Davis Wright Tremaine LLP

Harry J. F. Korrell

Attachments

cc: All Counsel

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF CHELAN

Timothy Borders, et al.,

Petitioners,

V.

PETITIONERS' WITNESS LIST

King County and Dean Logan, its Director of Records, Elections and Licensing Services, et al.,

Respondents

Pursuant to the court's order, Pctitioners provide the following disclosure of witnesses. As the headings below indicate, Petitioners have tried to identify those witnesses they are likely to call at trial, those they may call at trial if it appears necessary because of developments in the case or arguments by other parties, and those they may have to call at trial to authenticate documents or establish basic facts regarding the election in the event the parties are unable to reach appropriate stipulations. Depending on the court's disposition of certain motions and the parties' stipulations regarding certain facts and the authenticity of certain documents, *Petitioners anticipate that the number of witnesses who will actually testify at trial will be significantly smaller than the number listed below. The parties almost certainly will be able to agree on the authentication of documents and certain basic data about the election.* The descriptions of the general

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areas of testimony are not intended to be exhaustive lists of the topics on which the witnesses may testify.

#### I. WITNESSES LIKELY TO BE CALLED AT TRIAL

#### Fact Witnesses:

**Timothy Borders,** Petitioner, 4216 12<sup>th</sup> Avenue N.E., #106, Seattle, WA 98105. Some of the individual Petitioners may testify regarding their reasons for filing the election contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

Bill Huennekens, King County Superintendent of Elections, King County Records, Elections and Licensing Services, King County Admin. Building., #553, 500 4<sup>th</sup> Avenue, Seattle, WA 98104, may testify regarding King County's provisional, absentee, and poll site ballot reconciliation efforts, attempts to resolve discrepancies regarding same, frontend polling place procedures, votes by convicted felons and other illegal voters and whether King County cancelled the voter registrations of such persons, and votes in the name of deceased persons and whether King County removed such deceased persons from the list of eligible voters, uncounted valid ballots, the improper casting and counting of provisional ballots, and other errors, misconduct, or neglect.

**Dean Logan**, Director, King County Records, Elections and Licensing Services, King County Records, Elections and Licensing Services, King County Admin. Building., #553, 500 4<sup>th</sup> Avenue, Seattle, WA 98104, may testify regarding King County's provisional, absentee, and poll site ballot reconciliation efforts, attempts to resolve discrepancies regarding same, front-end polling place procedures, votes by convicted felons and other illegal voters and whether King County cancelled the voter registrations of such persons, and votes in the name of deceased persons and whether King County removed such deceased persons from the list of eligible voters, uncounted valid ballots, the

improper casting and counting of provisional ballots, and other errors, misconduct, or neglect.

Christopher Vance, Petitioner, 16400 Southcenter Parkway, Suite 200, Tukwila, WA 98199. Some of the individual Petitioners may testify regarding their reasons for filing the election contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

#### Experts:

**Professor Anthony Gill**, Department of Political Science, Box 353530, University of Washington, Seattle, WA 98195-3530, an associate professor of political science at the University of Washington, may testify regarding various aspects of the election, the nature of the votes that were invalidly considered, and the likely effect of these votes on the outcome. He may testify about his analysis of for whom invalid ballots were cast and that invalid ballots appear to have tipped the outcome of the election. His report is attached to this disclosure as Exhibit A.

Professor Jonathan Katz, D.H.S.S. (228-77), California Institute of Technology, Pasadena, CA 91125, a professor of political science at the California Institute of Technology, may testify regarding various aspects of the election, the nature of the votes that were invalidly considered, and the likely effect of these votes on the outcome. He may testify about the closeness of the election, the margin of error in tabulation processes, and his analysis of for whom invalid ballots were cast and of the impact of invalid ballots on the outcome of the election. His report is attached to this disclosure as Exhibit B.

#### II. WITNESSES WHO MAY BE CALLED AT TRIAL

Petitioners anticipate that, between now and trial, the parties will be able to stipulate to certain facts regarding the election, such as the accuracy of precinct returns statewide and the number and kind of at least some of the illegal and invalid votes that were cast and counted in particular precincts. If the parties are able to reach such

stipulations, it not be necessary to call many of the witnesses (such as the many county auditors and petitioners' researchers and others who collected data) identified in this disclosure.

Clark Bensen, Polidata, 3112 Cave Court, Lake Ridge, VA 22192, a consultant to petitioners, may testify regarding the collection and compilation of data from counties and the Secretary of State and the preparation of datasets based on this election data and relied upon by petitioners and their experts.

**Dan Beutler**, 2632 NW 57<sup>th</sup> Street, Apt 1, Seattle, WA 98107, a researcher and analyst for petitioners, may testify regarding Petitioners' efforts to research illegal votes and errors, neglect, and misconduct of elections officials and the effect of such conduct on the election and regarding the collection and compilation of data relied upon by petitioners and their experts.

**Dan Brady**, 4714 Latona Ave., N.E., Seattle, WA 98105, an elections observer, may testify about errors, neglect, and misconduct he observed during the election and recounts.

Thomas Canterbury, Petitioner, 1335 Sleepy Hollow Road, Wenatchee, WA 98801. Some of the individual Petitioners may testify regarding their reasons for filing the election contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

**Brian Ellis**, 24906 NE Third Place, Sammamish, WA 98074, a researcher and analyst for petitioners, may testify regarding Petitioners' efforts to research illegal votes and errors, neglect, and misconduct of elections officials and the effect of such conduct on the election and regarding the collection and compilation of data relied upon by petitioners and their experts.

**Paul Elvig,** Petitioner, 315 138<sup>th</sup> Place SE, Everett, 98208. Some of the individual Petitioners may testify regarding their reasons for filing the election contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

Garth Fell, King County election official, King County Records, Elections and Licensing Services, King County Admin. Building., #553, 500 4<sup>th</sup> Avenue, Seattle, WA 98104, may testify regarding King County's provisional, absentee, and poll site ballot reconciliation efforts, attempts to resolve discrepancies regarding same, uncounted valid ballots, improperly cast and counted provisional ballots, and other errors, misconduct, or neglect.

Margie Ferris, Petitioner, 8309 NE 69<sup>th</sup> Street, Vancouver, WA 98662. Some of the individual Petitioners may testify regarding their reasons for filing the election contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

Nick Handy, Office of the Secretary of State, Legislative building, P.O. Box 40220, Olympia, WA 98504-0220, and other officials from the office of the Secretary of State may testify that at the time the Certificate of Election was issued, the results of the 2004 Gubernatorial Election were indeterminate, that county election officials committed numerous errors including their failure to prepare a written narrative of errors and discrepancies, and the effect of neglect, errors, and misconduct by elections officials on the results of the election.

Tom Huff, Petitioner, 10512 119<sup>th</sup> Avenue Court, KPN, Gig Harbor, WA 98329. Some of the individual Petitioners may testify regarding their reasons for filing the election contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

**Edward Monaghan,** Petitioner, 493 Centralia Alpha Road, Chehalis, WA 98532. Some of the individual Petitioners may testify regarding their reasons for filing the election

contest and their knowledge of particular errors, neglect, and misconduct by elections officials.

John Pearson, Office of the Secretary of State, Legislative building, P.O. Box 40220, Olympia, WA 98504-0220, and other officials from the office of the Secretary of State may testify that at the time the Certificate of Election was issued, the results of the 2004 Gubernatorial Election were indeterminate, that county election officials committed numerous errors including their failure to prepare a written narrative of errors and discrepancies, and the effect of neglect, errors, and misconduct by elections officials on the results of the election.

Secretary of State Sam Reed, Office of the Secretary of State, Legislative building, P.O. Box 40220, Olympia, WA 98504-0220, may testify regarding the errors, neglect, and misconduct of elections officials and the effect of this conduct on the election and the fact that the results of the election were indeterminate when the election results were certified.

**Judie Romeo**, Advanced Data Center Systems, Inc., 1818 Westlake Avenue N., Suite 330, Seattle, WA 98109-2707, a customer service manager at Advanced Data Center Systems, Inc., may testify about the collection of voter registration databases from counties and the conversion of those databases to a common format.

Harry Sanders, King County elections official, King County Records, Elections and Licensing Services, King County Admin. Building., #553, 500 4<sup>th</sup> Avenue, Seattle, WA 98104, may testify about the computer system used to maintain election and voter records.

Mike Sheridan, Political Director of the Washington State Republican Party, Washington State Republican Party, 16400 Southcenter Parkway, Suite 200, Seattle, WA 98188, may testify regarding Petitioners' efforts to research illegal votes and errors,

neglect, and misconduct of elections officials and the effect of such conduct on the election.

Julie Sund, 5924 Merlot Lane, S.E., Olympia, WA 98513, a researcher and analyst for petitioners, may testify regarding Petitioners' efforts to research illegal votes and errors, neglect, and misconduct of elections officials and the effect of such conduct on the election and regarding the collection and compilation of data relied upon by petitioners and their experts.

Afton Swift, Campaign Manager for the Rossi for Governor Campaign, 16203 NE 12<sup>th</sup> Street, Bellevue, WA 98008, may testify regarding Petitioners' efforts to research illegal votes and errors, neglect, and misconduct of elections officials and the effect of such conduct on the election.

Doug Timpe, 19432 79th Ct. N.E., Kenmore, WA 98028, a researcher and analyst for petitioners, may testify regarding Petitioners' efforts to research illegal votes and errors, neglect, and misconduct of elections officials and the effect of such conduct on the election and regarding the collection and compilation of data relied upon by petitioners and their experts.

Nicole Way, King County election official, King County Records, Elections and Licensing Services, King County Admin. Building., #553, 500 4th Avenue, Seattle, WA 98104, may testify regarding King County's provisional, absentee, and poll site ballot reconciliation efforts, attempts to resolve discrepancies regarding same, uncounted valid ballots, improperly cast and counted provisional ballots, and other errors, misconduct, or neglect.

Chris Yetter, 9 Blossom Lane, S.W., Lakewood, WA 98499, a researcher and analyst for petitioners, may testify regarding Petitioners' efforts to research illegal votes and errors, neglect, and misconduct of elections officials and the effect of such conduct on

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PETITIONERS' WITNESS LIST - 7

the election and regarding the collection and compilation of data relied upon by petitioners and their experts.

<u>Auditors</u>. The following auditors may testify regarding various illegal votes, errors, neglect, and/or misconduct if the parties are unable to reach stipulations regarding certain facts about the election:

**Evelyn Arnold**, Chelan County Auditor, PO Box 400, Wenatchee WA 98807-0400, may testify regarding voters who cast multiple ballots in Chelan County and other errors, misconduct, or neglect.

Vicky Dalton, Spokane County Auditor, 1033 West Gardner, Spokane WA 99260-0020, may testify regarding votes by convicted felons and whether Spokane County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

**Karen Flynn**, Kitsap County Auditor, 1026 Sidney Ave, Suite 175, Port Orchard WA 98366-4206, may testify regarding votes by convicted felons and whether Kitsap County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

Shirley Forslof, Whatcom County Auditor, 311 Grand Avenue, Suite 103, Bellingham WA 98225-4038, may testify regarding votes by convicted felons and whether Whatcom County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

**Bobbic Gagner**, Benton County Auditor, PO Box 470, Prosser WA 99350-0470, may testify regarding votes by convicted felons and whether Benton County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

Norma Hickock-Brummett, Skagit County Auditor, PO Box 1306, Mount Vernon WA 98273-1306, may testify regarding votes by convicted felons and whether Skagit County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

**Greg Kimsey**, Clark County Auditor, P.O. Box 8815, Vancouver WA 98666-8815, may testify regarding votes by convicted felons and whether Clark County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

Pat McCarthy, Pierce County Auditor, 2401 S. 35th St., Room 200, Tacoma WA 98409-7498, may testify regarding Pierce County's discrepancy between the number of votes counted and the number of registered voters who voted and the unsuccessful effort to resolve that discrepancy, votes by convicted felons and other illegal voters and whether Pierce County cancelled the voter registrations of such persons, ballots cast in name of deceased persons and whether Pierce County removed such persons from voter registration files, uncounted valid ballots, improperly cast and counted provisional ballots, and other errors, misconduct, or neglect.

**Karen Martin,** Walla Walla County Auditor, PO Box 1856, Walla Walla WA 99362-0356, may testify regarding votes by convicted felons and whether Walla Walla County cancelled the voter registrations of such persons and other errors, misconduct, or neglect.

Corky Mattingly, Yakima County Auditor, 128 N. Second Street, Room 117, Yakima WA 98901-2639, may testify regarding votes by convicted felons and whether Yakima County cancelled the voter registrations of such persons, and other errors, misconduct, or neglect.

**Bob Terwilliger**, Snohomish County Auditor, may testify regarding votes by convicted felons and whether Snohomish County cancelled the voter registrations of such persons, ballots cast in name of deceased persons and whether Snohomish County removed such persons from voter registration files, uncounted valid ballots, and other errors, misconduct, or neglect.

**Kim Wyman**, Thurston County Auditor, may testify regarding votes by convicted felons and whether Thurston County cancelled the voter registrations of such persons,

ballots cast in name of deceased persons and whether Thurston County removed such persons from voter registration files, and other errors, misconduct, or neglect.

**Gary Zandell**, Lewis County Auditor, may testify regarding votes by convicted felons and whether Lewis County cancelled the voter registrations of such persons, the absentee ballots of Edward Monaghan and Mr. Monaghan's spouse having been cast by someone other than the Monaghans, and other errors, misconduct, or neglect.

# III. WITNESSES WHO MAY BE CALLED AT TRIAL TO AUTHENTICATE DOCUMENTS

In the event the parties are unable to reach stipulations regarding certain facts regarding the election, such as the accuracy of precinct level voting data statewide, and the authenticity of documents such as records from counties and the Secretary of State, Petitioners may seek testimony from County Auditors, custodians of records for the counties or the Secretary of State, or other appropriate witnesses with knowledge of the authenticity of documents and accuracy of data pertaining to Petitioners' claims.

### IV. CATEGORIES OF WITNESSES WHOSE NAMES ARE NOT YET KNOWN

Any witness identified on any other party's disclosure of trial witnesses.

Any witness identified by any party in discovery responses.

Any witness whose identity or significance becomes known to Petitioners in the course of discovery proceedings after this disclosure. Petitioners will endeavor to disclose such additional names as soon as possible after they are identified.

# V. WITNESSES WHO MAY TESTIFY REGARDING CERTAIN ASPECTS OF THE CASE, DEPENDING ON THE COURT'S RULINGS ON VARIOUS PRETRIAL MOTIONS

If the court decides to allow Intervenors to assert as offsetting errors alleged mistakes by elections officials in rejecting ballots for signature match problems (a motion is pending on this issue), the people listed on Exhibit C (all of whom have already submitted affidavits to the court) may testify about their efforts to submit documents to

counties regarding the counties' errors in rejecting valid ballots for signature mismatch problems.

In addition, if the court decides to allow Intervenors to assert as offsetting errors alleged mistakes by elections officials in rejecting ballots for signature match problems (a motion is pending on this issue), some of the 223 people listed on Exhibit D hereto may testify about the wrongful rejection of their ballots, their efforts to have those errors corrected, and the counties' refusal to correct the error committed by rejecting their ballots.

DATED this 15th day of April, 2005.

Davis Wright Tremaine LLP Attorneys for Petitioners

Harry J. F. Korrell WSBA #23173

Robert J. Maguire

WSBA #29909